Maryland Board of Pharmacy Public Board Meeting

Agenda August 15, 2018

Name	Title	Present	Absent
Ashby, D.	Commissioner		
Bouyoukas, E	Commissioner		
Evans, K.	Commissioner		
Gavgani, M. Z.	Commissioner		
Hardesty, J.	Commissioner/Treasurer		
Laws Jr, A.	Commissioner		
Leikach, N.	Commissioner		
Morgan, K.	Commissioner/President		
Oliver, B	Commissioner		
Peters, R.	Commissioner		
Toney, R.	Commissioner/Secretary		
Yankellow, E.	Commissioner		
Bethman, L.	Board Counsel		
Felter, B.	Staff Attorney		
Speights-Napata, D.	Executive Director		
Fields, E.	Deputy Director / Operations		
Evans, T.	Compliance Director		
Brand, E.	Licensing, Legislation and Regulations Manager		
Logan, B.	Legislative Liaison		
Chew, C.	Management Associate		

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
I. Executive	A.) K. Morgan,	Members of the Board with a conflict of interest relating to any	
Committee Report(s)	Board President	item on the agenda are advised to notify the Board at this time or when the issue is addressed in the agenda.	
		1. Call to Order	
		2. Sign-in Introduction and of meeting attendees – (Please indicate on sign-in sheet if you are requesting CE Units for attendance)	
		3. Distribution of Agenda and packet materials	
	B.) R. Toney, Secretary	4. Review and approve July 2018 Public Meeting Minutes	
II. A. Executive Director Report	D. Speights- Napata,	1. Operations Updates	
	Executive Director	2. Meetings Update	
		NABP Maryland website domain	
		NABP Interactive Member Forum, Nov. 28-29, Chicago	
		NABP/Critical Point Sterile Compounding Certification Jered Pasay	
		Staffing Update	
		April 2019 Board Meeting at UMES	
B. Operations	E. Fields, Deputy Director/ Operations	1. Procurement and Budget Updates a: July 2018 Financial Statements b: Governor's Office and the Opioid Operational Command Center request for Expenditures supporting by BOP in support of this effort.	

August 15, 2018 Page 2

Subject	Responsible Party	Discussion					Action Due Date (Assigned To)
		2. Manage	ment Infor	mation Syste	ms (MIS) Un	it Updates	
C. Licensing	E. Brand, Licensing, Legislation and	1. Unit Upd 2. Monthly					
	Regulations Manager	License Type	New	Renewed	Reinstated	Total	
		Distributor	16	1	0	1,283	
		Pharmacy	18	4	0	2,096	
		Pharmacist	107	475	0	11,818	
		Vaccination	34	9	0	4,505	
		Pharmacy Intern - Graduate	3	0	0	56	
		Pharmacy Intern - Student	44	16	0	970	
		Pharmacy Technician	119	356	2	9,892	
		Pharmacy Technician- Student	0	0	0	18	
		TOTAL	341	861	2	30,638	

August 15, 2018 Page 3

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
D. Compliance	T. Evans, Compliance Director	1. Unit Updates 2. Monthly Statistics Complaints & Investigations: New Complaints - 45 Resolved (Including Carryover) – 58 Actions within Goal – 28/58 Final disciplinary actions taken – 14 Summary Actions Taken – 1 Average days to complete - 77 Inspections: Total - 124 Annual Inspections -110 Opening Inspections -10 Closing Inspections -1 Relocation/Change of Ownership Inspections -2 Board Special Investigation Inspections - 1	
E. Legislation & Regulations	E. Brand, Legislation and Regulations Manager	Proposed COMAR 10.34.05.05 Security Responsibilities COMAR 10.34.32.03 D Requirements to Administer Vaccinations Proposed COMAR 10.34.09 Fees Legislation	

August 15, 2018 Page 4

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
TIT C '44		1 C	
III. Committee Reports		1. Commissioner/Staff Protocol For Acting on Behalf of the Maryland Board of Pharmacy	
A. Practice Committee	R. Peters, Chair	2. Update on Technician representation on the Board	
		3. Consideration of revision of regulation to clarify what duties unlicensed personnel can perform	
B. Licensing Committee	D. Ashby, Chair	1. Review of Pharmacist Applications: NONE	
Committee	Chan	2. Review of Pharmacy Intern Applications: NONE	
		3. Review of Pharmacy Technician Applications: NONE	
		4. Review of Distributor Applications: NONE	
		5. Review of Pharmacy Applications: NONE	
		 6. Review of Pharmacy Technicians Training Programs: a. Professional Pharmacy – Requesting approval for Technician Training Program and exam and refund of fee. Licensing Committee's Recommendation: Approve program and refund. NEIL LEIKACH RECUSED 	
		7. New Business:	
		a. Ashley Sarantinos - Johns Hopkins Continuing Education program: 33 rd Annual Pediatrics for the Practitioner Update 2018 <i>Licensing Committee's Recommendation:</i>	

August 15, 2018 Page 5

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)	
		·		
		Approve 2 hours instead of the requested 13.5 hours. MITRA GAVGANI AND DANIEL ASHBY RECUSED		
C. Public Relations Committee	E. Yankellow, Chair	Public Relations Committee Update:		
D. Disciplinary	K. Morgan, Chair	Disciplinary Committee Update		
E. Emergency Preparedness Task Force	N. Leikach, Chair	Emergency Preparedness Task Force Update		
IV. Other Business & FYI	K. Morgan, President			
V. Adjournment	K. Morgan, President	A. The Public Meeting was adjourned. B. K. Morgan convened a Closed Public Session to conduct a medical review committee evaluation of confidential applications. C. The Closed Public Session was adjourned. Immediately thereafter, K. Morgan convened an Administrative Session for purposes of discussing confidential disciplinary cases.		

August 15, 2018 Page 6

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
		D. With the exception of cases requiring recusals, the Board members present at the Public Meeting continued to participate in the Closed Public Session and the Administrative Session.	

August 15, 2018 Page 7